

PROB 12A
(6/21)

United States District Court
for
District of New Jersey
Report on Individual Under Supervision Cr. 23-200 (SDW)

Name of Individual Under Supervision: John F. Defalco

Cr.: 19-00472-002
PACTS #: 6322063

Name of Sentencing Judicial Officer: THE HONORABLE PAUL A. CROTTY
UNITED STATES DISTRICT JUDGE (SD/NY)

Date of Original Sentence: 10/04/2022

Original Offense: Count One: Conspiracy, 18 U.S.C. § 371
Count Two: Conversion of Union Assets, 29 U.S.C. § 501(C), and 18 U.S.C. § 2
Count Three: Honest Services Wire Fraud, 18 U.S.C. § 1343, 18 U.S.C. § 1346, and
18 U.S.C. § 2
Count Four: Witness Tampering, 18 U.S.C. § 1512(b)(1), and 18 U.S.C. § 2
Count Five: Obstruction of Justice, 18 U.S.C. § 1512(b)(2)(A), and 18 U.S.C. § 2
Count Six: False Statements, 18 U.S.C. § 1001
Count Seven: Distribution of Oxycodone, 21 U.S.C. § 812, and 21 U.S.C. § 841(a)(1),
and 21 U.S.C. § (b)(1)(C)

Original Sentence: Time Served imprisonment, 3 years supervised release

Special Conditions: \$700 Special Assessment, \$148,213.79 in Restitution, Financial Disclosure, and No
New Debt/Credit

Type of Supervision: Supervised Release

Date Supervision Commenced: 10/04/2022

INTERNATIONAL TRAVEL REQUEST

The individual under supervision is requesting to travel to Aruba from April 10, 2023, to April 17, 2023, for a family wedding and vacation. He will be traveling with his family and plans to reside at hotel in Aruba.

U.S. Probation Officer Action:

Our office recommends travel request be approved. John F. Defalco reports as instructed, submits monthly supervision reports, and urinalysis submitted yielded negative results. Defalco has maintained stable residence and is employed with Dolphin Construction in Elmsford, New York. He has satisfied his special assessment and has paid \$1,100.00 towards his restitution thus far. As such, he is in full compliance with the conditions of supervised release.

Respectfully submitted,

SUSAN M. SMALLEY,
Chief U.S. Probation Officer

Patrick Hattersley

By: PATRICK HATTERSLEY
Supervisory U.S. Probation Officer

/bgm

PREPARED BY:

Brendan G. Murillo *03/03/2023*
BRENDAN G. MURILLO Date
U.S. Probation Technician

Please check a box below to indicate the Court's direction regarding action to be taken in this case:

- ☒ Travel Approved and all future travel requests be at the discretion of the Probation Office (as recommended by the Probation Office)
- ☐ Travel Approved
- ☐ Travel Denied
- ☐ Other



Signature of Judicial Officer

March 15, 2023

Date